

MINUTES OF THE SPECIAL MEETING OF THE MAYOR AND CITY COUNCIL OF THE CITY OF YOUNGSVILLE, LOUISIANA HELD ON TUESDAY, OCTOBER 27, 2015 AT 6:00 PM AT YOUNGSVILLE CITY HALL

PRESENT: Mayor Ken Ritter and Councilmembers: Jamison Abshire (Division A); Lauren Michel (Division B), Matt Romero (Division C), Kenneth Stansbury (Division D), Dianne McClelland (Division E)

STAFF: Simone Champagne (CAO), Sally Angers (City Clerk), George Knox (City Attorney), Tim Robichaux (Sports Complex Director), Pamela Gonzales Granger (City Engineer)

GUESTS: Rickey Boudreaux (Police Chief), Jeremy Fontenot, Teddy Beaulieu, Jerry Wiley

The Invocation and Pledge of Allegiance was led by Councilwoman Dianne McClelland

AGENDA ITEM 1. Discuss and consider awarding bid for the Sports Complex Parking Lot. A motion was offered by Ms. McClelland, seconded by Mr. Abshire, to award the bid for the 2015 Youngsville Recreation Center Parking Area to Glenn Lege Construction, Inc for the Base Bid only in the amount of \$458,729.25, and include funding for the engineering, inspection and testing, and the vote was as follows:

YEAS: Jamison Abshire, Lauren Michel, Matt Romero, Ken Stansbury, Dianne McClelland

NAYS: None

ABSENT: None

Motion was approved.

Prior to the motion, Mayor Ritter stated that bids were opened on October 20th and the only bidder was Glenn Lege Construction. He stated that Andre Montagnet, Engineer on the project, stated in a letter dated October 21, 2015 that all specifications were met and recommends award and that funding is also needed for engineering: \$30,000, inspection: \$10,000 - \$12,000 and testing lab: \$7,500. Mayor Ritter then called upon Andre Montagnet to explain what is included in the base bid and alternates. Mr. Montagnet deferred to City Engineer Pamela Gonzales Granger who stated that the base bid (\$458,729.25) includes 120 parking spots, handicap parking area, sidewalk and drainage work; Alternate No. 1 (\$354,962.60) would add an additional 105 spots and Alternate No. 2 (\$270,943.95) would add 127 spots. She also presented a proposal for the striping of the new parking area as well as restriping for the old area to be considered as a changeorder.

After much discussion on whether to include a changeorder for the striping, to add Alternate No. 1 or change the layout of the parking area, City Attorney George Knox suggested that any change order be brought before the Council at the November 12th meeting along with any other additional changes recommended by the Administration.

Mayor Ritter stated that the funding for this project will come from a variety of sources, including the Recreation Facility Bond Construction Fund, Recreation Sales Tax Fund and the General Fund. He said that he will be meeting with the Governor's Commissioner of Administration again prior to the next bond commission meeting in an effort to get the Capital Outlay funding for this project moved from Priority 2 to Priority 1. Mayor Ritter also reminded the Council that the language in

the last House Appropriations Bill allows the City to be reimbursed for this project should it get approved by the Bond Commission.

AGENDA ITEM 2. Introduction of Annexation Ordinance No. 381-2015 – Verot Park, LLC - Decon Road Property, in Section 14, Township 11 South, Range 4 East. A motion was offered by Mr. Abshire, seconded by Mr. Romero to introduce Annexation Ordinance No. 381-2015 – Verot Park, LLC - Decon Road Property, in Section 14, Township 11 South, Range 4 East, and the vote was as follows:

YEAS: Jamison Abshire, Lauren Michel, Matt Romero, Ken Stansbury, Dianne McClelland

NAYS: None

ABSENT: None

Motion was approved.

Prior to the motion, Mayor Ritter, explained that in order to be contiguous to property already in the corporate limits of Youngsville, the portion of Decon Road fronting the Verot Park property to be annexed has to be included. He stated that the city is currently in the process of extending the waterline down Savoy Road turning South on to Decon Road and is being funded with a grant and city funds. The Mayor stated that each developer will have to pay their share of the project in order to connect to city water. He also stated that sewer pump stations will have to be installed by the property owners. Mayor Ritter added that this section of Decon Road is in better shape than Savoy or Fortune and there are no immediate plans to do anything to do any upgrade since the rest of Decon is not in the City limits. He concluded by stating that the ordinance will be up for final adoption at the November 12, 2015 meeting.

There being no further business to come before the Council, a motion to adjourn was offered by Mr. Romero, seconded by Ms. McClelland, and unanimously carried.

/s/ Ken Ritter

Ken Ritter, Mayor

/s/ Sally M. Angers

Sally M. Angers, City Clerk